

Message Text

UNCLASSIFIED

PAGE 01 NUEVO 00052 012059Z

11

ACTION DRC-01

INFO OCT-01 ARA-10 ISO-00 L-03 OMB-01 SCA-01 /017 W

----- 043564

R 011500Z AUG 75

FM AMCONSUL NUEVO LAREDO

TO SECSTATE WASHDC 230

INFO AMEMBASSY MEXICO

UNCLAS NUEVO LAREDO 0052

E. O. 11652: N/A

TAGS: AINF, OGEN

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

RECORD SYSTEM DESCRIPTIONS

I. PERSONNEL FILES; CITIZENSHIP FILES; CONSULAR FILES

ON PROTECTION CASES.

II. APPLICANTS FOR REGISTRATION AND DOCUMENTED AS U.S.

CITIZENS LIVING IN CONSULAR DISTRICT. U.S. CITIZENS
ARRESTED, AND PERSONNEL FILES OF CONSULAR OFFICERS
AND EMPLOYEES OF CONSULATE.

III. PERSONNEL FILES, INCLUDES RECORDS OF TRAVEL ORDERS,

TRANSFER FROM PREVIOUS POST TO PRESENT AND TO FUTURE
POST, ALLOWANCES AND OTHER CORRESPONDENCE BEFORE
ARRIVAL AT POST.

CITIZENSHIP FILES, COMPLETE NAME, DATE AND PLACE OF
BIRTH, PLACE OF EMPLOYMENT, MARITAL STATUS, ADDRESS
AND ANY OTHER DATA PERTINENT TO REGISTRATION AS U.S.
CITIZEN, USUALLY SUPPLIED BY SUBJECT.

CONSULAR FILES ON PROTECTION CASES, NAME, PLACE AND
DATE OF BIRTH, ADDRESS, NEXT OF KIN, AND ANY OTHER
INFORMATION DEALING WITH SUBJECT'S ARREST OR

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DETENTION.

IV. AUTHORITY:

2 FAM, 7 FAM, 8 FAM

V. PERSONNEL FILES, LOCALLY TO NO AGENCY OR PERSON.

CITIZENSHIP FILES: USIS WHEN REQUESTED TO VERIFY U.S.
CITIZENSHIP OF SUBJECT BY INS.

CONSULAR FILES: IF NARCOTICS DETENTION, TO DEA AND TO
SCS AT DEPARTMENT OF STATE FOR REFERENCE IN CASE
CONGRESSIONAL OR FAMILY INTEREST ON CASE.

VI. PERSONNEL FILES, ARE FILED IN FILE FOLDERS.

CITIZENSHIP FILES, ON FS-558, PASSPORT AND NATIONALITY
CARD.

CONSULAR FILES: FILE FOLDERS

FILES ARE FILED BY NAME OF INDIVIDUAL IN ALPHABETICAL
ORDER.

PERSONNEL FILES, DESTROYED AFTER 3 YEARS OF TRANSFER
OR SEPARATION OF SUBJECT. RECORDS MANAGEMENTS HAND-
BOOK, APP. B, SEC. 03505.

CITIZENSHIP CARD FILES, DESTROY AFTER 5 YEARS AFTER
TRANSFER TO INACTIVE FILE. RMH, APP. B, SEC. 09102.

CONSULAR FILES, DESTROY 3 YEARS AFTER CASE CLOSED.
RMH, APP. B.

VII. ADMINISTRATIVE OFFICER.

VIII. FROM SUBJECT INDIVIDUAL. ON CONSULAR CASES (ARRESTS)
ALSO FROM THE LOCAL LEGAL AUTHORITIES.

VARGAS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NUEVO00052
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750267-0228
From: NUEVO LAREDO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750890/aaaadbty.tel
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Margaret P. Grafeld
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